

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Contracts Committee Meeting Summary

August 18, 2008

3:20 PM

City Hall, Third Floor

Present: Vice Chair: CM Butler
Members: CM Stuckel

Absent: CM Adams (excused), CM Shanklin (excused), CM Unseld (excused)

Vice-Chairwoman Butler began the meeting by announcing the members and non-members of the committee that were present. A quorum was not established.

Pending Legislation

[R-132-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(MICHAEL D. KRAMER - \\$50,000.00\).](#)

Status: In-Committee
Committee: Contracts
Primary Sponsor: Jim King

Motion to Approve made by Glen Stuckel and seconded by Marianne Butler.

Discussion: John Walczak, Director of Louisville Zoo, stated that this contract is to help expand revenues in the group sales department.

This item was sent to **Old Business** due to lack of a quorum.

[R-133-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(MATT HEITZMANN - \\$52,000.00\).](#)

Status: In-Committee
Committee: Contracts
Primary Sponsor: Jim King

Motion to Approve made by Glen Stuckel and seconded by Marianne Butler.

Discussion: John Walczak, Director of Louisville Zoo, stated that this contract is also to help expand revenues in the group sales department.

This item was sent to **Old Business** due to lack of a quorum.

[R-134-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT - A.T.I. ENVIRONMENTAL SERVICES, INC., \\$35,000.00.](#)

Status: In-Committee
Committee: Contracts
Primary Sponsor: Mary Woolridge

Motion to Approve made by Glen Stuckel and seconded by Marianne Butler.

Discussion: Adria Johnson, Department of Housing and Family Services, stated that Louisville Metro is under a current lead grant in the amount of \$2.7 million from the Office of Housing and Urban Development. The purpose of which is to remediate lead hazards in housing units where children under the age of six either reside or spend a considerable amount of time. Under the grant, certain requirements must be met, one of which is training. This contract is for that training component. ATI is the only provider that meets all of the necessary qualifications.

This item was sent to **Old Business** due to lack of a quorum.

[R-135-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(TILFORD DOBBINS ALEXANDER BUCKAWAY AND BLACK PLLC - \\$100,000.00\).](#)

Status: In-Committee
Committee: Contracts
Primary Sponsor: Madonna Flood

Motion to Approve made by Glen Stuckel and seconded by Marianne Butler.

Discussion: Bill Hornig, Human Resources, stated that this is a renewal contract for legal services.

This item was sent to **Old Business** due to lack of a quorum.

[R-143-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - \(IVORY ROLLINS - \\$30,000.00\).](#)

Status: In-Committee
Committee: Contracts
Primary Sponsor: Judy Green

Motion to Approve made by Glen Stuckel and seconded by Marianne Butler.

Discussion: Leanne French, Department of Public Health and Wellness, stated that this contract is for the Healthy Start Program.

This item was sent to **Old Business** due to lack of a quorum.

[R-137-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(JEFFERSON COUNTY BOARD OF EDUCATION - \\$26,000.00\).](#)

Status: In-Committee
Committee: Contracts
Primary Sponsor: Judy Green

Motion to Approve made by Glen Stuckel and seconded by Marianne Butler.

Discussion: Lora Reinhardt, Department of Public Health and Wellness, stated that this contract is to provide Jefferson County Public Schools with curriculum and support for their core content for practical living.

This item was sent to **Old Business** due to lack of a quorum.

Motion to Adjourn was made by Glen Stuckel and seconded by Marianne Butler.

The meeting adjourned without objection at 3:29 P.M.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the August 28, 2008 Council Meeting.**

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